

**FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF ALTERNATIVE HEALTHCARE
CONFERENCE CALL
8:03 AM – 10:15 AM**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:21)

Alisun Bonville called the meeting to order.

Board Members:

Alisun Bonville, Chair
Sheehan Ednie-Rosen, Vice Chair
Sandra Shepherd
Jeff Green
Ashley Hinton-Sharp

Staff:

Sharon Peterson, E02
Amanda Reynolds, E01
Jay Unsworth, E01
Pam Hakala, E01
Jennifer Stallkamp, Board Counsel

Others Present:

Amanda Osborne, Montana Midwifery Association
Dr. Dawn Dalili, Montana Association of Naturopathic Physicians
Ingrid Lovittz, Montana Association of Naturopathic Physicians

Approval and Tentative Modification of Agenda Order (00:03:47)

Motion: (00:04:33) Sheehan Ednie-Rosen motioned to approve the agenda order. Jeff Green seconded.
Motion carried.

2. Review Minutes – February 8, 2023 (00:04:55)

3. Public Opportunity to Comment (Presiding Officer Statement) (00:05:28)

“The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting.”

No comments received.

4. Board Action (00:06:22)

a. Rulemaking: MAR 24-111-28 (00:06:33)

- i. New Rule I Educational Requirements for Administration of Drugs
- ii. New Rule II Obtaining, Storing, and Disposing of Drugs
- iii. New Rule III Use of Formulary Drugs
- iv. New Rule IV Circumstances Constituting a Low Risk of Adverse Birth Outcomes
- v. 24.111.502 Licensing by Examination
- vi. 24.111.503 Licensing of Applicants by Endorsement
- vii. 24.111.511 Naturopathic Physician Natural Substance Formulary List
- viii. 24.111.610 High Risk Pregnancy: Conditions Requiring Primary Care by a Physician

- ix. 24.111.611 Conditions Which Require Physician Consultation or Transfer of Care
- x. 24.111.2301 Unprofessional Conduct
 - A. Public Opportunity to Comment (00:09:28)
 - B. Board Discussion and Potential Action (00:11:29)
 - Motion: (01:47:25)** Jeff Green made a motion to proceed with the adoption of New Rule I, New Rule II, New Rule III, New Rule IV and amendments to ARM 24.111.502, 503, 511, 610, 611 and 2301 as recommended by the department and as discussed in the meeting today. Sheehan Ednie-Rosen seconded the motion. Motion carried.
 - C. Small Business Impact Analysis (01:48:20)
 - Motion: (01:55:29)** Alisun Bonville made a motion that the proposed adoption of New Rule I, New Rule II, New Rule III, New Rule IV and the proposed amendments to ARM 24.111.502, 503, 511, 610, 611 and 2301 do not significantly and directly impact Montana small businesses. Jeff Green seconded. Motion carried.

5. EO Report (01:56:14)

- a. Budget Report (01:56:37)
- b. Licensing Statistics (02:01:34)
- c. Midwife Semi-Annual Report (02:02:20)
- d. MPDR March 2023 Quarterly Statistics (02:03:47)

6. Association Updates (02:06:00)

7. Next Meeting Date (02:09:07)

8. Adjourn (02:11:00)

Alisun Bonville adjourned the meeting.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to 48 hours before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.